

AO 91 (Rev. 08/09) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America )

v. )

China Lee Scott )

Case No. )

1:16 MJ-026 )

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 11/11/2015 to 01/05/2016 in the county of Dauphin in the  
Middle District of Pennsylvania, the defendant(s) violated:

## Code Section

18 U.S.C 1347

## Offense Description

in that the defendant knowingly and willfully executed a scheme or artifice to defraud a health care benefit program, that is, the Pennsylvania Medical Assistance Program, in connection with the delivery of or payment for health care benefits, items or services.

This criminal complaint is based on these facts:

See Attached Affidavit

FILED  
HARRISBURG

MAR 16 2016

PER [Signature]

DEPUTY CLERK

☒ Continued on the attached sheet.[Signature]  
Complainant's signature

Michael R. Williams, Special Agent, HHS-OIG

Printed name and title

Sworn to before me and signed in my presence.

Date: 3-16-16[Signature]

Judge's signature

City and state: Harrisburg, PA.

Printed name and title